



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRSOX7HP**

*Received for filing in Electronic Format on the:* **18/02/2009**

*Company Name:* **AIRDRIE VISIONPLUS LIMITED**

*Company Number:* **06498816**

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### *Company Details*

*Period Ending:* **08/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR  
MITCHELL HOUSE  
SOUTHAMPTON ROAD  
EASTLEIGH  
HANTS  
SO50 9FJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SPECSAVERS OPTICAL  
GROUP LIMITED**

*Address:* **LA VILLIAZE  
ST ANDREWS  
GUERNSEY  
GY6 8YP**

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### *Director 1 :*

*Name:* **SPECSAVERS OPTICAL  
GROUP LIMITED**

*Address:* **LA VILLIAZE  
ST ANDREWS  
GUERNSEY  
GY6 8YP**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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### *Director 2 :*

*Name:* **MS ALISON GRIEVE**

*Address:* **101 VERE ROAD  
KIRKMUIRHILL  
LANARKSHIRE  
ML11 9QF**

*Date of Birth:* **26/06/1968**

*Nationality:* **British**

*Occupation:* **RETAIL DIRECTOR**

*Director 3 :*

*Name:* **JOHN DOUGLAS PERKINS**      *Address:* **LE ROCHER GELE ROAD  
CASTEL  
GUERNSEY  
GY5 7LR**

*Date of Birth:* **04/08/1972**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **MRS MARY LESLEY  
PERKINS**      *Address:* **HAUTES FALAISES FORT GEORGE  
ST PETER PORT  
GUERNSEY  
GY1 2SR**

*Date of Birth:* **14/02/1944**      *Nationality:* **British**      *Occupation:* **WHOLESALE/MERCHANDISING CONSULTANT**

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*Director 5 :*

*Name:* **MR ANDREW MCGONAGLE**      *Address:* **38 HILTON GARDENS  
ANNIESLAND  
GLASGOW  
G13 1DB**

*Date of Birth:* **13/07/1980**      *Nationality:* **British**      *Occupation:* **OPTOMETRIST**

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Director 6 :

Name: **MR KEITH HENDERSON  
SHARP**

Address: **49 WESTFIELDS  
BISHOPBRIGGS  
GLASGOW  
G64 3PL**

Date of Birth: **09/06/1961** Nationality: **British**

Occupation: **OPTICIAN**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>240</b>                         | <b>GBP120.00</b>                                    |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>240</b>                         | <b>GBP120.00</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 08/02/2009  
1 DISPOSED OF IN PERIOD ON 27/05/2008**

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

Address:

*Shareholding 2:*

**239 ORDINARY Shares held as at 08/02/2009**

*Name:*

**AIRDRIE SPECSAVERS LIMITED**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/02/2009**

*Name:*

**SPECSAVERS OPTICAL GROUP LIMITED & AIRDRIE  
SPECSAVERS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/02/2009**

*Authenticated:* **Yes (E/W)**